

From: Tumaine
To: "Gigo"; "Giginho"
Subject: Planilhas
Date: Wednesday, October 24, 2012 10:03:00 AM
Attachments: [524-2012 Gigo.xls.htm](#)
[519-2012 Gigo.xls.htm](#)
[520-2012 Gigo.xls.htm](#)
[521-2012 Gigo.xls.htm](#)
[522-2012 Gigo.xls.htm](#)
[523-2012 Gigo.xls.htm](#)

Queridos,

Anexo arquivos 519 a 524

Arq.	Enviado	Valor	Beneficiário	Em
519	24-out-12	\$ 360.748,00	Astrofin Corp	
519	24-out-12	\$ 389.252,00	Link Worlwide Corporation	
520	24-out-12	\$ 100.000,00	Comercializadora Y Estudio	
521	24-out-12	\$ 498.340,00	Altea Capital Corp	
521	24-out-12	\$ 350.000,00	Grandieri Intl INC	
522	24-out-12	\$ 382.288,00	RFY Import and Export Ltd	
523	24-out-12	\$ 265.340,00	Glory Int Industry Co	
523	24-out-12	\$ 254.862,00	Dramiston Limited	
524	24-out-12	\$ 5.100.000,00	Cresswell Overseas AS	

DEFENSE TRIAL
EXHIBIT

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22-CR-20114-KMW

exhibitsticker.com

Arquivo : 523-2012 Gigo

Operacao	Valor	Conta
GIGOLINO-M		
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C.12.2324 - 334168	US\$ 265.340,00	<p>BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT ADDRESS : N° 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY SWIFT : SPDBCNSHOSA BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD. ADDRESS : TRUST COMPANY CENTER, AJELTAKLE ROAD AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600 ACCOUNT N° [REDACTED] USD</p> <p>ATIVIDADE : COMPRA E VENDA DE EQUIPAMENTOS INDUSTRIAL</p>
C.12.2327 - 334166	US\$ 254.862,00	<p>BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]</p>
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Data : 24.Out.2012